

City Council

Agenda

**Tuesday, June 6, 2017
City Hall, Council Chambers
749 Main Street**

SPECIAL MEETING

6:00 PM

A. EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REAL PROPERTY ACQUISITION AND DISPOSITION (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisition and Disposition Concerning Property in Louisville

PERSONNEL MATTER – INTERIM CITY MANAGER CONTRACT (Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics)

Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Personnel Matters

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Council Convenes Executive Session
- Council Reconvene in Open Meeting

REGULAR BUSINESS ITEMS CONTINUED

B. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION, PERSONNEL MATTERS, & REAL PROPERTY ACQUISITION/DISPOSITION

REGULAR MEETING

7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- [Approval of Bills](#)
- [Approval of Minutes: May 16, 2017](#)
- [Approval to Move Tuesday, July 4 Regular City Council Meeting to Wednesday, July 5](#)
- [Approval of Contract Between the City of Louisville and Security Install Solutions, Inc. for Security Upgrades to Water and Wastewater Facilities](#)
- [Approval of Contract Amendment Between the City of Louisville and KDG Engineering and Sustainable Traffic Solutions for the State Highway 42 and Short Street Geometric and Traffic Signal Improvements](#)

- F. [Approval of Settlements with Comcast of Colorado 1, LLC and Allixa Consulting, Inc. Re: Tax Assessment Litigation](#)
- G. [Approval of Change Order with H2 Development Services, LLC for Spruce Street Cul-De-Sac and Lee Avenue and Walnut Street Utility Replacements](#)
- H. [Approval of Resolution No. 26, Series 2017 – A Resolution Supporting the United Nations Convention of the Elimination of All Forms of Discrimination Against Women](#)
- I. [Approval of Resolution No. 31, Series 2017 – A Resolution Approving the Granting of Temporary and Permanent Access and Utility Easements by the City of Louisville and County of Boulder to the City of Lafayette for the Installation and Maintenance of an Underground Water Pipeline in the Callahan Open Space](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:45 pm

A. [DISCUSSION/DIRECTION/ACTION – PROPOSAL FOR THE PRESERVATION OF THE LEE AVENUE MINERS CABINS – continued from 5/16/17](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 pm

B. [ORDINANCE NO. 1738, SERIES 2017 – AN ORDINANCE AMENDING CHAPTERS 2.08 AND 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCLUDE THE BENEFITS THE MAYOR AND CITY COUNCILMEMBERS SHALL RECEIVE IN ADDITION TO THEIR SALARIES – 2nd READING – PUBLIC HEARING – \(advertised *Daily Camera* 05/21/17\)](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:15 – 8:30 pm

C. DISCUSSION/DIRECTION/ACTION – SOUTH BOULDER ROAD UNDERPASS FEASIBILITY STUDY OPTIONS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 9:00 pm

D. RESOLUTION NO. 27, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT FOR A 13,850 SQUARE FOOT COMMERCIAL BUILDING AND A FINAL SUBDIVISION PLAT TO VACATE THE EXISTING LOT LINES AND CREATE TWO LOTS; LOTS 8, 9, AND 10, TOWN OF LOUISVILLE SUBDIVISION – 608-624 MAIN STREET

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:30 pm

E. RESOLUTION NO. 28, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, IMPACT FEE FUND, RECREATION CENTER CONSTRUCTION FUND, DEBT SERVICE – RECREATION CENTER BOND FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, SOLID WASTE & RECYCLING FUND, GOLF COURSE FUND, TECHNOLOGY MANAGEMENT FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS, ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS, AND CORRECTED APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, RECREATION CENTER CONSTRUCTION FUND, DEBT SERVICE – RECREATION CENTER BOND FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, AND STORM WATER UTILITY FUND – PUBLIC HEARING (advertised *Daily Camera* 06/02/2017)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:30 – 10:00 pm

F. DISCUSSION/DIRECTION/ACTION – CITY-WIDE WAYFINDING PLAN – *continued from 04/18/17*

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:00 – 10:15 pm

G. DISCUSSION/DIRECTION/ACTION – MUNICIPAL WATER MANAGEMENT PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:15 – 10:20 pm

H. ORDINANCE NO. 1739, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO SALES AND USE TAX DEFINITIONS, EXEMPTIONS, AND ADMINISTRATIVE PROCEDURES AND AMENDING CHAPTER 3.22 PERTAINING TO THE LODGING TAX – 1ST READING – SET PUBLIC HEARING 06/13/17

- City Attorney Introduction
- Action

10:20 – 10:25 pm

I. NORTH END MARKET BLOCK 10 – 3RD AMENDMENT TO THE PLANNED UNIT DEVELOPMENT & PARTIAL EASEMENT VACATION

1. ORDINANCE NO. 1740, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 10-FOOT MAINTENANCE EASEMENT DEDICATED BY THE NORTH END, BLOCK 10, SECOND REPLAT – 1ST READING – SET PUBLIC HEARING FOR 06/13/17

- City Attorney Introduction
- Action

2. RESOLUTION NO. 29, SERIES 2017 – A RESOLUTION APPROVING A 3RD AMENDMENT TO THE NORTH END, BLOCK 10 PLANNED UNIT DEVELOPMENT TO MODIFY THE ELEVATIONS OF THE MULTI-FAMILY BUILDINGS, MODIFY THE PARKING LOT LAYOUT, ADD ADDITIONAL CARPORTS AND GARAGES, AND PROVIDE ELEVATIONS FOR THE CARPORTS AND GARAGES, BLOCK 10, SECOND REPLAT, PARCEL B – *continue to 06/13/17*

10:25 – 10:30 pm

J. 185 & 197 SOUTH 104th STREET – EASEMENT VACATION AND FINAL PLAT & PUD

1. ORDINANCE NO. 1741, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE DRAINAGE EASEMENT AND A PORTION OF AN ACCESS EASEMENT ON LOTS 2A AND 3A, THE BUSINESS CENTER AT CTC REPLAT F – 1ST READING – SET PUBLIC HEARING FOR 07/04/17
 - City Attorney Introduction
 - Action
2. RESOLUTION NO. 30, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLAT AND AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A 6,267 SQUARE FOOT ADDITION AND A 1,410 SQUARE FOOT ADDITION TO CONNECT TWO EXISTING BUILDINGS – *continue to 07/04/17*

9. CITY ATTORNEY'S REPORT
10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
11. ADJOURNMENT